

APG meeting minutes for
March 25, 2010
Meeting called to order at 6:32 pm

Roll call: Late excused Dana Zeno (arrived 7:32 pm) and Late John Hood (arrived 6:47 pm)

Item IV. Approval of minutes for February 25, 2010 and March 11, 2010

- Motion to approve Jim Easterling
- 2nd by Roger Garay

Item VII. Group Business

#1. Election and recommendation for Seat 1 vacancy

- Approval for Robie Faulkner to fill vacant seat 1 passed 12-0.

Item VII. Group Business

#2 Approval of Standing Rules

- Motion to approve Standing Rules with amendments by Brad Bailey
- 2nd by Travis

	Yes	No		Yes	No		Yes	No
Brad Bailey	X		John Hood	X		Kippy Thomas	X	
George Barnett		X	Cory Kill	X		Scott Tuchman	X	
Jim Easterling	X		Travis Lyons	X		Dana Zeno		
Greg Fox	X		Jennifer Martinez	X				
Roger Garay		X	Richard Saldano	X				

- Passed 10 to 2 with Dana Zeno being absent

Item VII. Group Business

#3 APG Sub-Committee membership, add or remove members to or from APG Sub-Committees

- Motion by Roger and 2nd by George to:
Add Communication Sub-Committee with Scott Tuchman as the Chair Person. Scott Tuchman removing himself from Trails and Conservation Sub-Committee.
 1. No objections
- Travis Lyons as new Chair Person of Trails and Conservation Sub-Committee
 1. No objections

Item II. Officers Report

- Chairman Greg Fox has selected Jim Easterling as the APG's Parliamentarian

Next Meeting: Thursday, April 22, 2010 at 6:00 p.m.

Meeting Adjourned: by chair at 8:20 p.m.